UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ESTHER LOWINGER,

Plaintiff,

No. 07 CV 10524 (AKH)

v.

PZENA INVESTMENT MANAGEMENT, INC. and RICHARD C. PZENA,

Defendants.

JERE C. WHITE,

Plaintiff,

No. 08 CV 00406 (AKH)

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PZENA INVESTMENT MANAGEMENT, INC. and RICHARD C. PZENA,

v.

Defendants.

NOTICE OF APPEARANCE

PLEASE ENTER the appearance of Brian H. Polovoy with the law firm of

Shearman & Sterling LLP as attorneys for the defendants in the above-captioned actions.

Dated: New York, NY February 8, 2008

SHEARMAN & STERLING LLP

By: <u>/s/ Brian H. Polovoy</u>
Brian H. Polovoy

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Attorneys for Defendants